

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, September 9, 2014 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:06p.m. by Mike Linton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, Shirley Morley.

Agenda approval: Bronstad motioned to approve – 2nd by Waite. Carried.

Mayor Linton announced closed session later in meeting under Wis. Stat. 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Consent agenda: council minutes of August, August claims, August airport minutes, August building/zoning report, July Housing Authority minutes, August Knapp Haven/Pelican place minutes, August personnel committee minutes, August utility committee minutes – motion to accept and place on file by Bronstad, 2nd by Morley. Carried.

Old business/updates: Snug Harbor PUD – Waite motioned to approve the final planned unit development plat for Snug Harbor, subject to attorney review. 2nd by Bronstad. Carried. **Hangar 52 lease** – was postponed until October meeting.

Requests: Bronstad motioned to approve the cost of two dumping fees on an annual basis for porta-potty located at DNR fishing site on north end of the long bridge – Edwards 2nd – carried.

Financial: Edwards motioned to approved **Resolution 2014-13** adding American Deposit management as a designated public depository – 2nd by Morley. Carried. **Bronstad motioned to approve the hiring of Aaron Robert** in the public works department effective 9/29/14 – 2nd by Morley. Carried. Bronstad motioned to approve **Resolutions 2014-14 and 2014-15** appropriating money to police office account and police equipment account respectively. 2nd by Waite. Carried. **Edwards motioned to approve revised fee schedule** increasing the public works charges for garbage service, equipment and labor charges- 2nd by Morley. Carried.

Miscellaneous: Bronstad motioned to allow the use of land in the south industrial park for a dog park with the stipulation if the land is sold the “dog park organization” would have to remove their fencing and relocate. 2nd by Edwards. Carried. Motion by Bronstad, 2nd by Waite to approve Ordinance 744A – collection and disposal of garbage, revising the regulations limiting the weight, number of containers, eliminating the language on yard waste and storage of cardboard. Carried.

Motion to go into closed session by Bronstad, 2nd by Waite. Carried.

Motion to go into open session by Bronstad, 2nd by Morley. Carried.

Motion to adjourn by Bronstad.

Carmen Newman, clerk/treasurer